

**FREDERICK-FIRESTONE  
FIRE PROTECTION  
DISTRICT**



**BOARD OF DIRECTORS**

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**FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT  
VOLUNTEER FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

**FEBRUARY 10, 2020 – 6:30 PM**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS / DELETIONS TO THE AGENDA
4. APPROVAL OF PREVIOUS MINUTES
  - NOVEMBER 12, 2019 REGULAR QUARTERLY MEETING
5. PUBLIC COMMENT
6. OLD BUSINESS
  - NO OLD BUSINESS
7. NEW BUSINESS
  - OATH OF OFFICE FOR RE-ELECTED TRUSTEE DUANE ROLLER
8. ADJOURNMENT